

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2004:

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Present

Vote

Thomas G. Shepperd, Jr., Chairman  
James S. Burgett, Vice Chairman  
Walter C. Zaremba  
Sheila S. Noll  
Kenneth L. Bowman

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE VIRGINIA SALTWATER RECREATIONAL FISHING DEVELOPMENT FUND FOR THE SMITH LANDING WATERFRONT IMPROVEMENTS PROJECT AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE GRANT AGREEMENT

WHEREAS, the County is planning to renovate the Smith Landing facility in FY2005 and applied to the Virginia Marine Resources Commission (VMRC) for a grant to supplement the County funding budgeted for this project in the Capital Improvement Program; and

WHEREAS, the VMRC grant program provides funding for up to 75% of the project's cost; and

WHEREAS, an initial grant of up to \$309,984 from the Virginia Saltwater Recreational Development Fund has been awarded to the County by the VMRC to replace the boat launching ramps and courtesy docks; and

WHEREAS, a request for additional grant funding from the VMRC for \$215,767 to cover the remaining cost of the project is currently under consideration by the VMRC, with a final decision on the grant award being made in November 2004; and

WHEREAS, the VMRC grant program requires the County to not only cover the entire cost of the project before being reimbursed with grant funds but also 25% of the project's cost; and

WHEREAS, the County has the required 25% matching funds in the FY2005 Capital Improvements Budget;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_\_ day of \_\_\_\_\_, 2004, that the Board of Supervisors does hereby accept and appropriate grant funds in the amount of \$309,984 from the Virginia Recreational Fishing Development Fund in support of the Smith Landing Waterfront Improvements Project.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to execute the grant agreement with the VMRC, subject to approval as to form by the County Attorney and to do all things necessary to implement this grant program.